

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 275675

62

ORIGIN EA-10

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 RSC-01 /019 R

DRAFTED BY EA/PHL:RTWILLNER:KAD

APPROVED BY EA/PHL:DCCUTHELL

EB/IMA:NRIEGG

----- 081617

R 1,0051Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 275675

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJECT: METROPOLITAN BANK

REF: MANILA 14326

APPRECIATE EMBASSY'S EXTENSIVE REPORT ON METROPOLITAN BANK. HOWEVER, WE REMAIN CONCERNED OVER POSSIBLE IMPLICATIONS OF RUMORED INVOLVEMENT OF GREGORIO LICAROS JR. IN CONTINENTAL BANK SCANDAL THIS PAST SUMMER. PLEASE ADVISE WHETHER EMBASSY HAS ANY REASON TO BELIEVE HE WAS ENGAGED IN MIS-CONDUCT IN THAT EPISODE, AND WHAT HIS CONNECTION WAS.

KISSINGER

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, BANK DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 01 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE275675
Document Source: CORE
Document Unique ID: 00
Drafter: RTWILLNER:KAD
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D740366-0424
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741271/aaaahgfb.tel
Line Count: 48
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 74 MANILA 14326
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 09 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09-Aug-2002 by worrelsw>; APPROVED <27 MAR 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971110
Subject: METROPOLITAN BANK
TAGS: EFIN, RP, METROPOLITAN BANK & TRUST CO
To: MANILA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005